



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday July 7, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Councilmember/Chair
Michael Minnaugh, Planning Commissioner
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Matthew Mason, Development Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Bryan Cluff
Jesus Murillo
Steve Perone

CALL TO ORDER

Councilmember Korte called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to July 7, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the June 16, 2016 Development Review Board Meeting Minutes

VICE CHAIR J. YOUNG MOVED TO APPROVE THE JUNE 16, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 14-DR-2016 Enterprise

Request approval of the site plan, landscape plan, and building elevations for a new vehicle rental facility, including two vehicle washing bays inside the building, with 3,520 square feet of building area, on a 1-acre site.

BOARD MEMBER MASON MOVED TO APPROVE 14-DR-2016 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 24-DR-2016 Cactus Shadows High School-Sports Renovations & Additions

Request approval of the renovation of the existing sports fields, including: upgrading sports fields; addition of vehicle parking areas, bleacher seating, tennis courts, and shotput/discus area; and relocation of sports field light poles.

BOARD MEMBER MASON MOVED TO APPROVE 24-DR-2016 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:04 P.M.